

Division of Corporations **Electronic Filing Cover Sheet**

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(((H10000163048 3)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : NRAI CORPORATE SERVICES, INC.

Account Number : I20080000023 Phone : (651)225-9500 Fax Number : (651)225-9579

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RECEIVED JUL 1 9 2010

FOREIGN PROFIT/NONPROFIT CORPORATION The Matrix Group - Engineering Consultants, Ltd.

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Certificate of Status	0	
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7/16/2010

July 19, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

NRAI CORPORATE SERVICES, INC.

SUBJECT: THE MATRIX GROUP - ENGINEERING CONSULTANTS LTD.

REF: W10000033777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

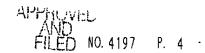
Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H10000163048 Letter Number: 910A00017435

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

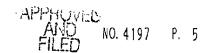
li nama unavai <u>네 5년시</u> 6년	X Group – Engi bbbs in Florids, enter altern 시 under the law of which it is	ate corporate name add	pted for the purpose	of transact 193 mber, if ap	ing business in F	lorida)
/· 2/ (Date	2 • 2008 e of incorporation)	5. 10	PERPETUAL_ Auration: Year cosp.	will cease i	ठ दारोडो वा "प्रदापृष्ट	:fual")
, ., .,		ansacted business in Fi 607.1501 & 607.1502,			Bivi	
311 5455	GUCAGO STREET		. MILWAUKEE	-	53302	A.S.
311 East	CHICKED STREET		•	, ह्या	53202	ECHETARY LLAHASSER
	CANG CONSULTING		y to be carried out in	state of Fl	orida)	
	et address of Florida regis	tered agent: (P.O. B	ox <u>NOT</u> acceptabl	e)		AGE TAGE TAGE TAGE TAGE TAGE TAGE TAGE T
Names	2731 Executive Park D	r., Ste 4	-			
e Address.	Weston		- _ Florida 33331			
e Address:			(Zip c	vde)		
e Address:	(Clt)	r)	(mp c	,40,		

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



10 JUL 19 PM 1: 36

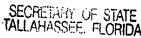
12. Names and business addresses of officers and/or directors:	SECRETARY DE STATE
A. DIRECTORS	TALLAHASSEE FLORIDA
Cheirman:	
Address:	
Vice Chairman:	•
Address	,
Director:	
Address:	
Director:	
Address:	•
B. OFFICERS President: <u>ROBERT G. ELIOPULOG</u> Address: <u>311 East Chicalo Street, Suite 310, N</u>	
Vice President: MITCHELL A COLEGRAVE Address: 311 EAST CHICAGO GREET, SUITE 310,	
Secretary: RICHARD W WARD	1.00.7200
Address: 311 EAST CHICAGO STREET, SUITE 310, Tressurer: BRIAN J. P.NEE	MILWAUREE, WI 53202
Address: 311 EAST CHICAGO STREET, SUITE 310,	MILNAURE, NI 53102
NOTE: If necessary, you may attach an addendum to the application list. 13	
14. FOBERT G. ELIQUIDS - PLESTREAT (Typed or printed name and capacity of person s	



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United States of America

State of Wisconsin





Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

THE MATRIX GROUP-ENGINEERING CONSULTANTS, LTD.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 22, 2008.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on July 15, 2010.

RAY ALLEN, Deputy Administrator Division Of Corporate & Consumer Services Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

80651-7E2371BA